

# MEMORANDUM

Agenda Item No. 11(A)(1)

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**TO:** Honorable Chairwoman Rebeca Sosa  
and Members, Board of County Commissioners

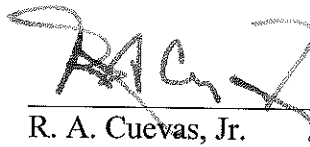
**DATE:** January 23, 2013

**FROM:** R. A. Cuevas, Jr.  
County Attorney

**SUBJECT:** Resolution excluding the area of  
Palm Springs North in any future  
designating of the area known as  
"North Pointe" or for  
consideration as part of an  
incorporation

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The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Esteban L. Bovo, Jr.



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R. A. Cuevas, Jr.  
County Attorney

RAC/smm



# MEMORANDUM

(Revised)

**TO:** Honorable Chairwoman Rebeca Sosa  
and Members, Board of County Commissioners

**DATE:** January 23, 2013

**FROM:**   
R. A. Cuevas, Jr.  
County Attorney

**SUBJECT:** Agenda Item No. 11(A)(1).

Please note any items checked.

- ☐ "3-Day Rule" for committees applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Ordinance creating a new board requires detailed County Mayor's report for public hearing
- ☐ No committee review
- ☐ Applicable legislation requires more than a majority vote (i.e., 2/3's \_\_\_\_, 3/5's \_\_\_\_, unanimous \_\_\_\_ ) to approve
- ☐ Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 11(A)(1)

1-23-13

RESOLUTION NO. \_\_\_\_\_

RESOLUTION EXCLUDING THE AREA OF PALM SPRINGS  
NORTH IN ANY FUTURE DESIGNATING OF THE AREA  
KNOWN AS "NORTH POINTE" OR FOR CONSIDERATION  
AS PART OF AN INCORPORATION

**WHEREAS**, Community Council 5 pursuant to Resolution No. CC 07-01-08 requested that this Board designate the northwest portion of Community Council 5 area as North Pointe; and

**WHEREAS**, the request is not being made by the totality of the residents in the affected areas; and

**WHEREAS**, Palm Springs North is a community within unincorporated Northwest Miami-Dade County, having been, and continuing to be, referenced as Palm Springs North since 1964, thereby having developed a long standing identity and excellent reputation of its own within Miami-Dade County; and

**WHEREAS**, the Palm Springs North Civic Association is the representative entity representing the approximate 3,000 residents of Palm Springs North; and

**WHEREAS**, the Palm Springs North Civic Association, on behalf of the residents of Palm Springs North, is not in agreement with the community of Palm Springs North being placed under another name or being referred to as anything other than Palm Springs North; and

**WHEREAS**, the community of Palm Springs North would like the option in the future to consider annexation to an existing municipality; and

**WHEREAS**, the area known as Palm Springs North desires not to be include in any future designation of the area which may be known as North Pointe or to be incorporated as part of a new municipality,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that should this Board consider designating an area of the northwest portion of Community Council 5 as "North Pointe" or consider this area as part of a new municipality, that the area known as Palm Springs North be excluded from such consideration.

The Prime Sponsor of the foregoing resolution is Commissioner Esteban L. Bovo, Jr. It was offered by Commissioner \_\_\_\_\_, who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

Rebeca Sosa, Chairwoman  
Lynda Bell, Vice Chair

Bruno A. Barreiro  
Jose "Pepe" Diaz  
Sally A. Heyman  
Jean Monestime  
Sen. Javier D. Souto  
Juan C. Zapata

Esteban L. Bovo, Jr.  
Audrey M. Edmonson  
Barbara J. Jordan  
Dennis C. Moss  
Xavier L. Suarez

The Chairperson thereupon declared the resolution duly passed and adopted this 23<sup>rd</sup> day of January, 2013. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF  
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: \_\_\_\_\_  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.



Craig H. Coller